

12-09-97 TUESDAY, DECEMBER 9, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair

Absent: None

Pledge of Allegiance led by Sherry Boudreau, Commander,
Rocky Versace Beach Cities Post No. 2828, Veterans of Foreign
Wars of the United States (4).

Invocation let by Supervisor Michael D. Antonovich, Fifth
District.

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICES OF CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

12-09-97.1 CS-1.

The Board met in Closed Session for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

12-09-97.2 CS-2.

The Board met in Closed Session to consider Department Head performance evaluations, pursuant to Government Code Section 54957.

12-09-97.3 S E T M A T T E R S

10:00 a.m.

12-09-97.3.1 45

Presentation of scroll to Sergeant Mark Cobb, who represented the City of Long Beach Police Department and the United States in Marsburg, Germany, for the first World Indoor Shooting Championship where he took first place and earned the Championship in the World Service Revolver competition, as arranged by Supervisor Knabe.

12-09-97.3.2 45

Presentation of scroll to the Metropolitan News Company, in celebration of their 20th Anniversary, as arranged by Supervisor Antonovich.

12-09-97.3.3 45

Presentation of scroll commending Gerald Chaleff, Defense Lawyer and former President of the Los Angeles County Bar Association, for his service to the County of Los Angeles and to the Superior and Municipal Courts, as arranged by Supervisor Antonovich.

12-09-97.3.4 45

Presentation of scroll and certificates commending the San Gabriel High School Matadors Varsity Volleyball Team, for winning the Almont League

Championship, as arranged by Supervisor Antonovich.

12-09-97.3.5 45

Presentation of scroll to Santa Anita Associates for winning the 1997 County Golf Course of the Year Award, as arranged by Supervisor Antonovich.

12-09-97.3.6 45

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

12-09-97.3.7 45

Presentation of the 1997 Productivity and Quality Awards to various County departments, as arranged by Supervisor Burke.

12-09-97.3.8 45

Presentation of scroll to Assemblywoman Martha Escutia, recipient of the 1997 Distinguished Legislative Service Award, as arranged by Supervisor Yaroslavsky.

12-09-97.4 S E T M A T T E R S (Continued)

10:00 a.m.

12-09-97.4.1 45

Presentation of scrolls to the West Hollywood Sheriff's Station; the Southern California Gas Company; American Red Cross; Public Safety Administrator, City of West Hollywood; City Manager of West Hollywood; Community Development Commission; Southern California Edison Company and the West Hollywood Emergency Team, in appreciation of their outstanding service on November 11, 1997 when an explosion occurred at 838 Westknoll, a County-operated HUD housing for seniors and disabled citizens, as arranged by Supervisor Yaroslavsky.

11:00 a.m.

12-09-97.4.2 51 S-1.

Consideration of reports by the Directors of Children and Family Services and Mental Health, the Acting Chief Probation Officer and the Presiding Judge of the Juvenile Court, regarding the development of a short-term and

a long-term plan for placement resources for children in the dependency system who have serious mental health needs, and the pursuit of State legislation for the development of a system of care for these children; and recommendations relating to the development of more expeditious legal procedures to place children in secure treatment facilities, as requested by the Board at the meeting of October 14, 1997; also Supervisor Antonovich's recommendation to include in the discussion of this item the Chief Administrative Officer's October 31, 1997 report to the Board entitled, "Lions Gate and Pride House Feasibility Study. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 97318LAC0002)

- A. CONTINUED ONE WEEK TO DECEMBER 16, 1997
RECOMMENDATION TO INSTRUCT THE DIRECTOR
OF CHILDREN AND FAMILY SERVICES TO
ENGAGE THE SERVICES OF A CONSULTANT
TO PROVIDE EXPERT ASSISTANCE TO THE
DEPARTMENT OF CHILDREN AND FAMILY
SERVICES AND THE DEPARTMENT OF

MENTAL HEALTH TO ACCURATELY ASSESS
AND PROVIDE A TREATMENT AND PLACEMENT
PLAN FOR EACH CHILD;

(CONTINUED ON NEXT PAGE)

12-09-97.5 S E T M A T T E R S (Continued)

12-09-97.5.1 51 S-1. (Continued)

B. INSTRUCTED THE DIRECTOR OF CHILDREN
AND FAMILY SERVICES TO:

1. EXPLORE THE FEASIBILITY OF
PLACING TEMPORARY SHELTERS OR
BUNGALOWS AT MACLAREN CHILDREN'S
CENTER (MCC) AND TO LIMIT THE
POPULATION OF MCC TO 124 BY
MAY 1, 1998;
2. IN THE SHORT-TERM, EVALUATE
THE POSSIBILITY OF FOCUSING
ITS PLACEMENT EFFORTS ON EITHER
ONE GROUP OR THE OTHER UNTIL
SUCH TIME THAT SUFFICIENT
PLACEMENT OPTIONS ARE AVAILABLE,
IN LIGHT OF THE PROBLEMS
OCCURRING AT MCC BY INTERMINGLING
CHILDREN WITH SEVERE EMOTIONAL
PROBLEMS WITH THOSE WHO HAVE
BEHAVIORAL PROBLEMS;

3. REPORT BACK TO THE BOARD
ON JANUARY 13, 1998, REGARDING
THE IMPLEMENTATION OF THESE
DIRECTIVES AND THE PROGRESS
BEING MADE THEREON;
4. LOOK AT AND REPORT BACK
TO THE BOARD ON PUBLIC/PRIVATE
PARTNERSHIPS AND ALL OPTIONS OF
PLACEMENT FOR CHILDREN THAT ARE
AVAILABLE; AND
5. REPORT BACK TO THE BOARD
ON EXPERTS IN THE AREA OF MENTAL
HEALTH CARE THAT CAN ASSIST WITH
THE PROCESS

(CONTINUED ON NEXT PAGE)

12-09-97.6 S E T M A T T E R S (Continued)

12-09-97.6.1 51 S-1. (Continued)

- C. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER TO RECOMMEND A PROCESS TO
RESOLVE COMMUNICATION PROBLEMS
BETWEEN THE COMMISSION FOR CHILDREN
AND FAMILIES AND AFFECTED DEPARTMENTS
- D. INSTRUCTED THE DIRECTORS OF CHILDREN
AND FAMILY SERVICES AND MENTAL HEALTH
AND THE ACTING CHIEF PROBATION

OFFICER TO REVIEW THE "WILLIE M. PROGRAM"
AS TO ITS POTENTIAL FEASIBILITY
FOR ADAPTATION TO A PORTION OF THE
COUNTY'S DEPENDENT YOUTH POPULATION,
AS A PILOT BASIS, AND REPORT BACK
TO THE BOARD WITHIN 60 DAYS

E. INSTRUCTED THE DIRECTOR OF HEALTH
SERVICES, IN CONJUNCTION WITH THE
DIRECTOR OF CHILDREN AND FAMILY
SERVICES, TO REPORT ON THE FEASIBILITY
OF IMPLEMENTING A DRUG TESTING AND
TREATMENT PROGRAM FOR DEPENDENT MINORS;

F. INSTRUCTED THE DIRECTORS OF CHILDREN
AND FAMILY SERVICES AND MENTAL HEALTH
AND HEALTH SERVICES AND THE ACTING
CHIEF PROBATION OFFICER TO WORK TOGETHER
TO IDENTIFY AND/OR DEVELOP APPROPRIATE
FINANCIAL AND PLACEMENT RESOURCES TO
PROVIDE SERVICES TO MINORS INVOLVED
IN DRUG USE AND EXHIBITING
EMOTIONAL/MENTAL PROBLEMS; AND

G. INSTRUCTED THE COUNTY COUNSEL TO
ASCERTAIN UNDER WHICH CIRCUMSTANCES
DRUG TESTING OF MINORS UNDER THE
CARE OF THE DIRECTOR OF CHILDREN
AND FAMILY SERVICES IS LEGALLY
PERMISSIBLE

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

BOARD OF DIRECTORS OF SANITATION DISTRICTS

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 9, 1997

9:30 A.M.

12-09-97.6.2 1.

Recommendation: Receive and order filed Certificate of the Presiding Officer of the Board of Supervisors and action electing Chair Pro Tem (both Districts).

12-09-97.6.3 2.

Recommendation: Approve minutes of the regular meetings held September 9, 1997 (both Districts).

12-09-97.6.4 3.

Recommendation: Approve departmental invoices as follows:

	<u>August 1997</u>	<u>September 1997</u>	<u>October 1997</u>
District 27 (3)	\$3,471.25	\$2,405.61	\$7,067.21
District 35 (5)	116.38	136.82	137.21

12-09-97.6.5 4.

Recommendation: Adopt Standard Specifications for Public Works Construction, 1997 Edition, and District Amendments thereto, and Standard Drawings for Construction dated September 1997 (both Districts).

12-09-97.6.6 5.

Recommendation: Confirm Investment Policy of County Sanitation District No. 27 (3) and County Sanitation District No. 35 (5) of Los Angeles County.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 9, 1997

9:30 A.M.

12-09-97.6.7 2-D 1-D.

Recommendation: Authorize the Executive Director to execute the Covenant of Purpose, Use and Ownership (the Covenant) required by the U.S.

Economic

Development Administration (EDA) as a condition of a \$2,045,000 grant awarded to the Commission for development of the Business Technology Center (BTC), located at 2372 N. Lincoln Ave., West Altadena Community Redevelopment Project Area (the Project Area) (5), which places a senior encumbrance on the property to ensure the BTC operates as a small

business

incubator for 20 years, effective upon execution by all parties;

authorize

the Executive Director to execute amendments to the Covenant, and related

documents, as necessary to satisfy EDA requirements and the purposes of the grant; and authorize the Executive Director to prepare and execute documents required for a junior 20-year encumbrance on the subject property, to secure a \$2,300,000 Section 108 Loan provided to the Commission by the U.S. Department of Housing and Urban Development to develop the West Altadena Shopping Center Project, located in the Project Area. APPROVED (CRON NO. 97330LAC0002) Attachments on file in

Executive
Office.

Absent: None

Vote: Unanimously carried

12-09-97.6.8 3-D 2-D.

Recommendation: Approve minutes of the meeting of the Community Development Commission, for the month of October 1997. APPROVED (CRON NO. 97330LAC0018)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 9, 1997

9:30 A.M.

12-09-97.6.9 2-H 1-H.

Recommendation: Approve and authorize the Executive Director to execute
a seven-month construction contract with D.L. Kaufman, Inc., in amount of
\$559,023, for building and site improvements at the 49-unit Whittier
Manor

senior housing development located at 11527 Slauson Ave., unincorporated
Whittier (1), effective upon Board approval; authorize the Executive
Director to execute the construction contract and related documents to
complete the improvements, using \$331,610 in Disaster/Emergency funds
allocated by the U.S. Department of Housing and Urban Development (HUD)
under the Comprehensive Grant Program (CGP) for seismic retrofitting and
\$227,413 in CGP funds allocated by HUD for modernization purposes; and
authorize the Executive Director to approve contract change orders in
amount not to exceed \$111,804.60, using \$55,902.30 in Disaster/Emergency
Funds allocated by HUD under the CGP for seismic retrofitting; and
\$55,902.30 in CGP funds allocated by HUD for modernization purposes.
APPROVED (CRON NO. 97330LAC0003) Attachments on file in Executive
Office.

Absent: None

Vote: Unanimously carried

12-09-97.6.10 3-H 2-H.

Recommendation: Approve and authorize the Executive Director to execute a Disposition and Operating Agreement (DOA), and related documents, with NEW Economics for Women (NEW), a California non-profit corporation, which will enable NEW to purchase and operate a 31-unit affordable rental housing project for single parent families, located at 895 N. Bonnie Beach Pl., unincorporated East Los Angeles (1), effective upon execution by all parties; authorize the Executive Director to sell the Housing Authority-owned subject property, and all of its improvements to NEW, for the total development cost of \$4,900,000, in exchange for a residual receipts loan secured by a Promissory Note and Deed of Trust; and approve and authorize the Executive Director to provide a grant to NEW, using Housing Authority funds in amount not to exceed \$147,500, for start-up costs, including operating and replacement reserves for the first 18 months of operation, and for first-year operating costs for the social service component of the project. APPROVED (CRON NO. 97330LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-09-97.7 HOUSING AUTHORITY (Continued)

12-09-97.7.1 4-H 3-H.

Recommendation: Approve and authorize the Executive Director to execute two-year architectural services contract and related documents, with The Albert Group Architects, using \$62,400 in Comprehensive Grant Program (CGP) funds allocated to the Housing Authority for modernization purposes, to prepare design and construction documents for the demolition of 19 units, and rehabilitation of a remaining 17 units of family public housing located at 1115 and 1116 West 90th Street, unincorporated Los Angeles (2), effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed \$12,480, using CGP funds allocated for modernization purposes. APPROVED (CRON NO. 97330LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-09-97.7.2 5-H 4-H.

Recommendation: Adopt and instruct the Chair to sign inducement resolution authorizing the Housing Authority to issue Multifamily Housing Mortgage Revenue Bonds, in principal amount not to exceed \$8,200,000, to provide financing for land acquisition and housing development to be located at the southwest corner of Beach Blvd. and Hillsborough Dr., City of La Mirada (4); authorize the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation, in amount not to exceed \$8,200,000, by the December 15, 1997 deadline; and authorize the Executive Director to commit \$425,000 in Bond Defeasance Funds to the project, should the developer be unable to obtain sufficient project financing. ADOPTED (CRON NO. 97330LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-09-97.7.3 6-H 5-H.

Recommendation: Approve minutes of the meeting of the Housing Authority, for the month of October 1997. APPROVED (CRON NO. 97330LAC0017)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 9, 1997

9:30 A.M.

12-09-97.7.4 2-F 1-F.

Recommendation: Approve minutes of the meeting of the Public Works Financing Authority for the month of October 1997. APPROVED

(CRON NO. 97330LAC0015)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 9, 1997

9:30 A.M.

12-09-97.7.5 2-P 1-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of October 1997. APPROVED
(CRON NO. 97330LAC0016)

Absent: None

Vote: Unanimously carried

12-09-97.8 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

12-09-97.8.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Joseph D. Herzog+, Fish and Game Commission; also
waive limitation of length of service requirement,
pursuant to County Code Section 3.26.030B

Susan Mandel, Ph.D., Emergency Medical Services Commission

Roman Padilla+, Los Angeles County Citizens Economy and
Efficiency Commission; also waive limitation of length
of service requirement, pursuant to County
Code Section 3.100.030.B

Supervisor Yaroslavsky

David A. Abel+, Los Angeles County Citizens Economy
and Efficiency Commission

Melinda Merryfield-Becker+, Los Angeles County
West Vector Control District

Irwin Rosenberg+, Private Industry Council

League of California Cities

George A. Carvalho+, Los Angeles County Children's

Planning Council

Absent: None

Vote: Unanimously carried

12-09-97.8.2 3 2.

Recommendation as submitted by Supervisor Knabe: Adopt and instruct the Chair to sign resolution assigning to the City of Hermosa Beach, for construction of its beach bike path, the County's right to apply for \$200,000 in funding under Section (8), Subsection (a), Paragraph (5) of the Safe Neighborhood Parks Proposition of 1992; and find that assignment of funds is exempt from the California Environmental Quality Act.
ADOPTED (CRON NO. 97337LAC0012)

Absent: None

Vote: Unanimously carried

12-09-97.9 BOARD OF SUPERVISORS (Continued)

12-09-97.9.1 55 3.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel

to provide a confidential report to the Board within 30 days on the feasibility of filing a new lawsuit to force the Department of Insurance to enforce Proposition 103 and prevent pricing automobile insurance based primarily on where people live. APPROVED (CRON NO. 97337LAC0004)

Absent: Supervisor Molina

Vote: Supervisor Knabe abstained from voting on this action

12-09-97.9.2 4 4.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of

\$750, excluding the cost of liability insurance, for use of the County bandwagon by the Whittier Boulevard Merchants Association and the East Los Angeles Jay C's, for their Annual East Los Angeles Christmas Parade, held November 30, 1997. APPROVED (CRON NO. 97336LAC0002)

Absent: None

Vote: Unanimously carried

12-09-97.9.3 5 5.

Recommendation as submitted by Supervisor Burke: Nominate Vatie L. Rogers

to serve as a volunteer member on the Governor's Advisory Board at the Metropolitan State Hospital; and instruct the Executive Officer of the Board to send a letter to the Governor's Appointments Secretary on the nomination. APPROVED (CRON NO. 97337LAC0010)

Absent: None

Vote: Unanimously carried

12-09-97.9.4 60 6.

Recommendation as submitted by Supervisor Yaroslavsky: Approve ordinance relating to the creation of a child support compliance program to ensure that individuals who benefit financially from the County through employment or contract are in compliance with their court-ordered child, family or spousal obligations; and send a letter to all cities in Los Angeles County, accompanied by a copy of the ordinance, encouraging adoption of a similar ordinance. CONTINUED ONE WEEK (12-16-97) (CRON NO. 97337LAC0013) (Relates to Agenda No. 54)

Absent: None

Vote: Unanimously carried

12-09-97.10 BOARD OF SUPERVISORS (Continued)

12-09-97.10.1 48 7.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Directors of Internal Services and Parks and Recreation to require as a condition of each contract for the purchase of soccer balls that the vendor certify at least annually that none of the balls sold to the County

are manufactured by children in violation of the child labor standards set

by the International Labor Organization through its 1973 Minimum Age Convention; also that each such vendor determine the country of origin for

every soccer ball purchased by the County, and that for every soccer ball which was manufactured in Pakistan, the vendor certify at least annually that the supplier is a signatory to the 1997 "Partners' Agreement to Eliminate Child Labor in the Soccer Ball Industry in Pakistan;" and instruct the Directors of Internal Services and Parks and Recreation to report to the Board annually on the results of this effort. APPROVED;

AND

INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD CONCERNING THE FEASIBILITY OF REQUIRING AS A CONDITION OF EACH CONTRACT FOR THE PURCHASE OF ANY GOODS AND SUPPLIES THAT THE VENDOR: (CRON NO. 97337LAC0014)

A. PROVIDE AN ANNUAL CERTIFICATION,
WITH VENDOR TO CERTIFY THAT NONE
OF THE GOODS AND SUPPLIES SOLD TO
COUNTY ARE MANUFACTURED IN VIOLATION
OF CHILD LABOR STANDARDS SET BY
INTERNATIONAL LABOR ORGANIZATION
THROUGH ITS 1973 MINIMUM AGE
CONVENTION; AND

B. IDENTIFY THE COUNTRY OF ORIGIN
FOR ALL GOODS AND SUPPLIES PURCHASED
BY THE COUNTY

Absent: None

Vote: Unanimously carried

12-09-97.11 BOARD OF SUPERVISORS (Continued)

12-09-97.11.1 50 8.

Recommendation as submitted by Yaroslavsky: Instruct the Chief Information Officer and the Director of Internal Services to include

on all County Department web pages a "hot link" to the District Attorney's

"Los Angeles' Most Wanted: Delinquent Parents" list; instruct the Executive Officer of the Board, in cooperation with the District Attorney,

to coordinate in the airing of "L.A.'s Most Wanted: Delinquent Parents" list before and after each televised Board meeting; instruct the Chief Administrative Officer, in cooperation with the District Attorney, to post

"L.A.'s Most Wanted: Delinquent Parents" list in every County-owned and leased building; instruct the Chief Administrative Officer and County Counsel, in cooperation with the District Attorney, to develop a Board policy requiring, as a condition of conducting business with the County of

Los Angeles, that the "L.A.'s Most Wanted: Delinquent Parents" list be posted at contractors' place of business; instruct the Chief Administrative Officer to recommend to the Board other options for the County to pursue in an effort to crack down on Los Angeles County's "domestic outlaws"; and instruct the Chief Administrative Officer to report back to the Board within 60 days on all of the above Department Head directives. APPROVED (CRON NO. 97337LAC0015)

Absent: None

Vote: Unanimously carried

12-09-97.12 BOARD OF SUPERVISORS (Continued)

12-09-97.12.1 57 9.

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich:
Restructure the membership of the Family Support Advisory Board to delete
the Chairman of the Los Angeles County Citizens Economy and Efficiency
Commission and the Chairman of the Quality and Productivity Commission;
replace the Director of Children and Family Services with the
Chief Information Officer and replace the Director of Health Services
with
the Director of Personnel; also grant each Supervisor an additional
appointment of a public member consistent with the requirements that
Board
nominees have some familiarity with child support programs and have
experience in one of the following areas; (CRON NO. 97337LAC0018)

- Attorney familiar with family law
- Attorney familiar with child support law
- Business and/or financing
- Data processing
- Child Support Task Force
- Aid to Families with Dependent Children (AFDC)
and non-AFDC custodial parents

THE BOARD RESTRUCTURED THE MEMBERSHIP OF THE FAMILY SUPPORT ADVISORY

BOARD

TO:

- A. DELETE THE CHAIRMAN OF THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION, THE CHAIRMAN OF THE QUALITY AND PRODUCTIVITY COMMISSION AND THE DIRECTOR OF HEALTH SERVICES;
- B. ADD THE CHIEF INFORMATION OFFICER AS A NEW VOTING MEMBER;

(CONTINUED ON NEXT PAGE)

12-09-97.13 BOARD OF SUPERVISORS (Continued)

12-09-97.13.1 57 9. (Continued)

- C. ADD A REPRESENTATIVE FROM THE STATE FRANCHISE TAX BOARD AND FROM THE STATE DEPARTMENT OF SOCIAL SERVICES AS NEW, EX-OFFICIO, NON-VOTING MEMBERS; AND
- D. GRANT EACH SUPERVISOR AN APPOINTMENT OF A PUBLIC MEMBER, CONSISTENT WITH THE REQUIREMENTS THAT BOARD NOMINEES HAVE SOME FAMILIARITY WITH CHILD SUPPORT PROGRAMS AND EXPERIENCE IN ONE OF THE FOLLOWING AREAS:

- Attorney familiar with family law
- Attorney familiar with child support law
- Business and/or financing
- Data processing
- Child Support Task Force
- Aid to Families with Dependent Children (AFDC)
and non-AFDC custodial parents

Absent: Supervisor Molina

Vote: Unanimously carried

12-09-97.13.2 6 10.

Executive Officer of the Board's recommendation: Approve minutes for the October 1997 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED
(CRON NO. 97330LAC0019)

Absent: None

Vote: Unanimously carried

12-09-97.14 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 15

4-VOTE

12-09-97.14.1 53 11.

Recommendation: Find that all County-owned lots located in the Deerlake Highlands area (5) are not required for County use and approve sale of the County surplus property to the Santa Monica Mountains Conservancy's designee, the Mountains Recreation and Conservation Authority, for the sum of \$1,150,000; instruct the Chair to execute quitclaim deed upon presentation by the Chief Administrative Officer and to execute any other deeds as may be necessary to convey County's ownership of the property; also authorize the Chief Administrative Officer to execute all documents necessary to complete the sale; and instruct the Auditor-Controller to deposit net proceeds in the appropriate funds as directed by the Chief Administrative Officer; and find that sale is exempt from the California Environmental Quality Act. APPROVED; AND INSTRUCTED COUNTY COUNSEL TO DETERMINE HOW A PORTION OF THE PURCHASE SUM OF \$1,150,000 COULD BE RETAINED IN THE DEERLAKE HIGHLANDS AREA FOR THE DEVELOPMENT OF COMMUNITY PROGRAMS (CRON NO. 97335LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

12-09-97.14.2 7 12.

Joint recommendation with the Director of Beaches and Harbors: Approve

ordinance to provide that the Chief Administrative Officer shall participate with, and assist the Director of Beaches and Harbors in negotiating terms and conditions of leases of County-owned properties in Marina del Rey (4); and instruct the Director of Beaches and Harbors and the Chief Administrative Officer to present for Board consideration in closed sessions, suggested term sheets for proposed Marina del Rey real estate negotiations, for the purpose of giving instructions to the County's real estate negotiators. APPROVED (CRON. NO. 97337LAC0003) (Relates to Agenda No. 53)

Absent: None

Vote: Unanimously carried

12-09-97.15 ADMINISTRATIVE OFFICER (Continued)

12-09-97.15.1 8 13.

Joint recommendation with the Director of Health Services: Approve and instruct the Chair to sign agreements with the Veterans Administration Southern California System of Clinics (VASCSC) for the following; approve the project and authorize the Chief Administrative Officer and the Director of Health Services to execute and implement the project; and find that the consolidation/refurbishment project is categorically exempt from the provisions of the California Environmental Quality Act: APPROVED (CRON NO. 97335LAC0009) Attachments on file in Executive Office.

County to provide 2,585 sq. ft. of space at High Desert Hospital, located at 44900 North 60th Street, Lancaster (5) to the VASCSC, to operate an outpatient clinic

to provide medical services for veterans residing in the Antelope Valley region, with space and provision of utilities, housekeeping, security and building maintenance services to be provided at a total annual cost of \$60,000, effective for a period of one year, with an option for the VASCSC to renew the agreement for two additional one year periods AGREEMENT NO. 71159

VASCSC to provide 3,000 sq. ft. of office space at Sepulveda Veterans Administration Medical Center campus for Valley Care, located at 16111 Plummer St., Sepulveda (3) to the County, to operate an outpatient clinic for County patients, with space and the provision of utilities, housekeeping, security and building maintenance services, to be provided a total annual cost of \$60,000, effective for a period of one year, with an option for the County to renew the agreement for two additional one year periods AGREEMENT NO. 71160

Absent: None

Vote: Unanimously carried

12-09-97.16 ADMINISTRATIVE OFFICER (Continued)

12-09-97.16.1 9 14.

Joint recommendation with the Sheriff: Authorize the remediation of contaminated soil at the Santa Clarita Sheriff's Station (Station) and an adjacent parcel owned by Newhall Land and Farming Company (Newhall); request the Sheriff to proceed with a two-phase Corrective Action Plan,

at

an estimated total cost of \$120,000, and to return to the Board to award

a

contract for remediation activities at the Station and the impacted adjacent parcel; also approve and instruct Chair to sign Indemnification Agreement with Newhall for County to indemnify Newhall against any costs or losses arising from the fuel leakage at the Station. APPROVED AGREEMENT NO. 71163 Document on file in Executive Office

Absent: None

Vote: Unanimously carried

12-09-97.16.2 10 15.

Joint recommendation with the Treasurer and Tax Collector: Approve and instruct Chair to sign amendment to lease with Frederick M. Dulien and Merle Jean Dulien, to extend term of lease for five years for 75,000 sq. ft. of warehouse/office space, located at 4821 Gregg Rd., Pico Rivera (1), to house and safeguard the personal property of probate and Lanterman Petris Short Act conservatees, as well as take custody of personal property that escheats to the State, at a monthly rental rate of \$24,448 split-service, effective January 1, 1998 through December 31, 2002; approve and authorize the Chief Administrative Officer to

implement

the project; and find that lease amendment is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 19568, SUPPLEMENT 3 (CRON NO. 97336LAC0005)

Absent: None

Vote: Unanimously carried

12-09-97.17 CHILDREN AND FAMILY SERVICES (1) 16

12-09-97.17.1 11 16.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Susan C. Sturzenberger, Ph.D., to increase contract amount by \$39,680 for a total amount of \$100,000, 82% offset by Federal and State funds, with an 18% County cost, to provide psychological evaluation services for newly employed Social Workers of the Department who supervise and work directly with abused and neglected children, effective August 1, 1997 to July 31, 1998. APPROVED AGREEMENT NO. 70250, SUPPLEMENT 3 (CRON NO. 97329LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-09-97.18 CHILDREN'S PLANNING COUNCIL 17

12-09-97.18.1 49 17.

Recommendation: Authorize the Los Angeles County Children's Planning Council to proceed in establishing a Service Planning Area Council in each of the County's eight service planning areas, to implement strategies outlined in the "Improving Outcomes for Children and Families in Los Angeles County: Strategic Directions of Change," previously approved by the Board on December 10, 1996. APPROVED (CRON NO. 97329LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-09-97.19 COMMUNITY DEVELOPMENT COMMISSION (2) 18

12-09-97.19.1 12 18.

Recommendation: Approve and instruct the Chair to sign a cooperation agreement with the City of Compton, to authorize the use of a portion of the County's allocation of HOME Investment Partnerships (HOME) Earthquake Recovery Loan Program funds for the exclusive purpose of rehabilitating a 10-unit, privately owned, apartment building located at 422, 422½, 422½ B-D, 424, 424½ B-D W. Palm St., City of Compton (2), effective upon Board approval; and authorize the Executive Director to execute documents to provide a HOME loan to Ida Woods, to complete earthquake repairs and other improvements to the property, using a maximum of \$165,000 in earthquake recovery funds allocated to the County. APPROVED AGREEMENT NO. 71164 (CRON NO. 97330LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-09-97.20 COMMUNITY AND SENIOR SERVICES (4) 19 - 21

4-VOTE

12-09-97.20.1 13 19.

Recommendation: Accept Community Services Block Grant funds in amount of \$100,000 from the City of Los Angeles and authorize the expenditure of the

funds to defray salary and other administrative costs related to the operation of the Citizenship Assistance Campaign during Fiscal Year 1997-98, to assist legal immigrants to achieve citizenship, to secure additional surplus food and develop a network of food resources for approximately 90,000 legal immigrants who recently lost Food Stamp benefits through Welfare Reform and to work with the Congressional Delegation, regional Immigration and Naturalization Services (INS) staff and community partners to secure additional Federal resources to expedite citizenship application processing in the Los Angeles INS District; and instruct the Interim Director to execute agreement with the City of Los Angeles; and approve appropriation adjustment in amount of \$25,000 to reflect additional funding. APPROVED (CRON NO. 97330LAC0021)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-09-97.21 COMMUNITY AND SENIOR SERVICES (Continued)

3-VOTE

12-09-97.21.1 14 20.

Recommendation: Approve the Fiscal Year 1997-98 Dispute Resolution Program funding recommendations with various agencies, in total amount of \$614,330, to refer civil and potential civil court cases to dispute resolution, as an alternative to formal court proceedings, effective upon Board approval through June 30, 1998; and authorize the Interim Director to negotiate and execute contracts and to process advance payments. APPROVED (CRON NO. 97317LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-09-97.21.2 15 21.

Recommendation: Authorize the Interim Director to submit the Los Angeles County Area Agency on Aging's Area Plan Year-End Report for Fiscal Year 1996-97, which provides a retrospective account of progress made toward

specified goals and objectives of the preceding fiscal year; and instruct the Chair to sign a Letter of Transmittal for submission to the California Department of Aging. APPROVED (CRON NO. 97330LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-09-97.22 FIRE DEPARTMENT (3) 22 - 23

12-09-97.22.1 16 22.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District find that special circumstances exist, namely that the

County does not employ a qualified, experienced person to provide Emergency Medical Services quality assurance expertise and design and implementation support services to the Consolidated Fire Protection District; approve and instruct the Chair to sign a 60-month contract with two one-year extension options to Dr. Franklin Daniel Pratt, Inc., to provide Emergency Medical Services quality assurance expertise, design and

implementation support services for the Consolidated Fire Protection District, in amount of \$70,000 per calendar year for services and up to \$10,000 per calendar year for approved reimbursable expenses, effective January 1, 1998. APPROVED AGREEMENT NO. 71165 (CRON NO. 97330LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-09-97.22.2 17 23.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District find that services can be more feasibly and economically performed by an independent contractor than by County employees; award and instruct the Chair to sign contract with Natural Building Maintenance Corporation, at an annual cost of \$95,894, plus 15% for additional, emergency or as-needed services beyond the basic scope, for a period of three years, plus two annual extensions; also authorize the Fire Chief to execute contract amendments to add sites as required due to annexations of other fire departments and departmental reorganizations, adjust the contract compensation amount by up to 50% and execute contract amendments. APPROVED AGREEMENT NO. 71167 (CRON NO. 97330LAC0028)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-09-97.23 HEALTH SERVICES (Committee of Whole) 24 - 28

12-09-97.23.1 60 24.

Revised recommendation: Approve and instruct the Director to sign amendment to agreement with the Asthma and Allergy Foundation of America, Los Angeles Chapter, for the lease of two additional mobile clinic units for LAC+USC Medical Center, at no lease or acquisition cost to the County;

and to expand the school-based asthma program to 41 additional schools for a total of 59 schools participating in the program, with net County costs of \$100,135 in the first year of operation for the purchase of medical supplies and staffing, and net County costs of \$316,622 for the second year of operation for the purchase of medical supplies and staffing, effective upon Board approval; and approve the following related actions.

CONTINUED ONE WEEK (12-16-97) (CRON NO. 97337LAC0016) Attachments on file in Executive Office.

Authorize the Director to sign amendment to Memorandum of Understanding (MOU) with the Los Angeles Unified School District (All Districts), for the expansion of the school-based asthma treatment program, effective upon Board approval and continuing until terminated; and

Accept the conditional donation of the existing mobile clinic unit, valued at \$100,000, from the Asthma and Allergy Foundation of America, for continued provision of the school-based asthma treatment program.

Absent: None

Vote: Unanimously carried

12-09-97.24 HEALTH SERVICES (Continued)

12-09-97.24.1 18 25.

Revised recommendation: Approve and authorize the Director to sign amendments to agreements with ten General Relief Health Care Program (GRHCP) providers and agreement with Arroyo Vista Family Health Center, at no increase in net County costs, to ensure that the reimbursement methodology for the agreements is compatible with the reimbursement methodology for the Department's Public Private Partnership program agreements and have a similar term length which allows the GRHCP to state a maximum rate of payment as opposed to the current monthly rate methodology, effective January 1, 1998. REFERRED BACK TO THE DEPARTMENT (CRON NO. 97337LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-09-97.24.2 19 26.

Recommendation: Approve and instruct the Director to sign amendments to family planning program subcontract agreements, at no cost to County, with Harbor-UCLA Research and Education Institute and JWCH Institute, Inc. (JWCH), to extend terms slated to expire December 31, 1997 for six months through June 30, 1998, for the continued provision of family planning services, pending completion of a Request for Concept Papers, with JWCH amendment to also amend the Billing and Payment

provision of the subcontract to add that in the event County requests the contractor to provide Family Planning, Access, Care and Treatment (PACT) billing services for County's provision of Family PACT-approved ancillary and outpatient surgical services to Family PACT patients, the County and contractor will mutually agree to a claims processing service to be provided by the contractor, effective January 1, 1998. APPROVED (CRON NO. 97335LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-09-97.25 HEALTH SERVICES (Continued)

12-09-97.25.1 20 27.

Recommendation: Approve and authorize the Director to sign agreement with

the U.S. Immigration and Naturalization Service (INS), for the provision of medical services by High Desert Hospital (5) to detainees of the INS, on a fee-for-service basis, at no cost to County, effective upon Board approval and continuing until terminated by either party; also adopt and instruct the Chair to sign resolution to approve and authorize the Director to sign agreement with the State Department of Corrections, California State Prison Los Angeles County, at no cost to County, for the provision of inpatient and outpatient health care services by High Desert Hospital to prison inmates, on a fee-for-service basis at Board approved rates, with State funding not to exceed \$175,000 for Fiscal Year 1997-98 and not to exceed \$250,000 for Fiscal Year 1998-99, effective October 21, 1997 through June 30, 1999. ADOPTED (CRON NO. 97335LAC0007)

Attachments
on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-09-97.25.2 21 28.

Recommendation: Approve and instruct the Director to sign 39 agreement amendments and 9 renewal agreements with 31 providers of HIV/AIDS behavior

change and skills building prevention services and one provider of HIV/AIDS risk reduction street outreach services, for continued provision of services at a total maximum County obligation of \$6,855,032, 100% offset by Federal Centers for Disease Control and Prevention funds, effective January 1, 1998 through December 31, 1998. APPROVED (CRON NO. 97335LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-09-97.26 HUMAN RESOURCES (2) 29

12-09-97.26.1 46 29.

Recommendation: Approve and instruct the Chair to sign agreement with Lynch and Associates to provide Early Return to Work consultant services to the workers' compensation program, including consultant services for program design, Countywide training of key personnel, development of all necessary communications materials, and help with the design of a computer system to track program elements and report on effectiveness, using grant funds in amount of \$100,000 awarded by the Productivity Investment Board, effective upon Board approval for one year. APPROVED AGREEMENT NO. 71168 (CRON NO. 97330LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-09-97.27 PUBLIC WORKS (4) 30 - 44

4-VOTE

12-09-97.27.1 22 30.

Recommendation: Accept completed construction work and adopt resolution to transfer and convey drainage facilities, Private Drain No. 2349, Tract No. 49778, Baldwin Hills area (2), to the Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97329LAC0027)

Absent: None

Vote: Unanimously carried

12-09-97.28 PUBLIC WORKS (Continued)

12-09-97.28.1 23 31.

Recommendation: Approve and instruct the Director to sign supplemental agreement with Parsons Construction Company, in amount not to exceed \$52,000, for a modified pile foundation system at the Will Rogers State Beach Maintenance Facility Expansion Project, Specs. 4879, C.P. No. 86333 (3); also approve an increase in amount of \$52,000 to the project budget in order to maintain sufficient change order funds to complete the project by May 1, 1998 and to ensure that any other unforeseen conditions can be provided for the project. APPROVED (CRON NO. 97330LAC0027)

Absent: None

Vote: Unanimously carried

12-09-97.28.2 24 32.

Recommendation: Adopt resolution finding that the proposed improvement to

resurface the deteriorated roadway pavement on Palos Verdes Dr. East, from

Miraleste Dr. to Colt Rd., City of Rancho Palos Verdes (4) is of general County interest and providing that County Highway-Through-Cities funds shall be extended in amount of \$153,000; and find that project is exempt from the California Environmental Quality Act. ADOPTED
(CRON NO. 97329LAC0022)

Absent: None

Vote: Unanimously carried

12-09-97.29 PUBLIC WORKS (Continued)

3-VOTE

12-09-97.29.1 25 33.

Recommendation: Acting as the governing body of the Consolidated Sewer Maintenance District, Malibu Zone, approve and instruct the Chair to sign agreement with Ring Financial, Inc., at an estimated project cost of \$700,000, with Ring Financial, Inc. to pay \$185,000 and the remaining \$515,000 to be paid by a combination of available Zone funds and a loan from the State Revolving Fund loan program, for the rehabilitation and expansion of the Malibu Water Pollution Control Plant (3) APPROVED AGREEMENT NO. 71161 (CRON NO. 97330LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-09-97.29.2 26 34.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the Southern California Water Company (SCWC), for SCWC to perform the preliminary engineering and the County to administer the construction of the waterline improvements in conjunction with the project

to widen and improve Firestone Blvd., from Central Ave. to Alameda St. (2), with SCWC to finance the entire cost estimated to be \$690,000; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71162
(CRON NO. 97329LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-09-97.30 PUBLIC WORKS (Continued)

12-09-97.30.1 27 35.

Recommendation: Adopt and advertise resolution of intention to vacate

with reservations, portions of Noakes St. and Sunol Dr., unincorporated territory of East Los Angeles (1); and set January 27, 1998 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 97329LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-09-97.30.2 28 36.

Recommendation: Adopt resolution of summary vacation to terminate and abandon offer of dedication of right-of-way (future street) and to vacate slope easement, vicinity of Cornell (3), which are no longer needed for present or prospective public use, including bicycle paths and trails; and find that vacation is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97329LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-09-97.31 PUBLIC WORKS (Continued)

12-09-97.31.1 29 37.

Recommendation: Declare the County Flood Control District's easement for covered storm drain, appurtenant structures and ingress and egress purposes as excess easement; instruct the Chair to execute quitclaim of the excess storm drain easement, Private Drain No. 2236, Santa Clarita area (5) to the underlying property owners BA Properties Inc., et al.; and find that quitclaim of easement is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97329LAC0024)

Absent: None

Vote: Unanimously carried

12-09-97.31.2 30 38.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations; ADOPTED (CRON NOS. 97329LAC0006 AND 97329LAC0008)

8813 S. Holmes Ave., Los Angeles (2)
4320-4322 Lennox Blvd., Inglewood (2)
4622 West 111th Street, Inglewood (2)
17819 E. Newmont Ave., Lake Los Angeles (5)
36563 165th Street East, Lake Los Angeles (5)
9737 East Avenue Q-10, Littlerock (5)
41378 159th Street East, Lake Los Angeles (5)
10521 East Avenue R-14, Littlerock (5)
22120 E. Palmdale Blvd., Lake Los Angeles (5)

Absent: None

Vote: Unanimously carried

12-09-97.31.3 31 39.

Recommendation: Adopt and rescind traffic regulation orders at various locations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). ADOPTED
(CRON NO. 97336LAC0003)

Absent: None

Vote: Unanimously carried

12-09-97.32 PUBLIC WORKS (Continued)

12-09-97.32.1 32 40.

Recommendation: Adopt and advertise plans and specifications for construction of Puente Avenue Drain, Cities of Baldwin Park and West Covina (1 and 5), at an estimated cost between \$1,100,000 and \$1,900,000; set January 6, 1998 for bid opening; also approve and instruct

the Chair to sign agreement with the City of Baldwin Park, to finance a fixed sum of \$40,003.69 for the construction costs of additional street improvements requested by the City that the County agrees to construct as part of the project; and find that project is exempt from the California Environmental Quality Act. ADOPTED AND APPROVED AGREEMENT NO. 71166 (CRON NO. 97329LAC0020)

Absent: None

Vote: Unanimously carried

12-09-97.32.2 33 41.

Recommendation: Adopt and advertise plans and specifications for CC 8252 (Bridge Retrofit) - 213th Street over Dominguez Channel, City of Carson (2), at an estimated cost between \$90,000 and \$120,000; set January 6, 1998 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97329LAC0023)

Absent: None

Vote: Unanimously carried

12-09-97.32.3 34 42.

Recommendations on awards of construction contracts; instruct the Director

to prepare and execute construction contracts for the following:
APPROVED Documents on file in Executive Office.

CC 7545 - Parkway Tree Trimming, Road Division 417,
1997-98, vicinity of Hacienda Heights (4), to
Landscape West, Inc., in amount of \$54,181.10

CC 8240 - Telegraph Rd., under S.P.T.C. Railroad,
City of Santa Fe Springs (1), to William P. Young
Construction, Inc., in amount of \$39,197.50

Absent: None

Vote: Unanimously carried

12-09-97.33 PUBLIC WORKS (Continued)

12-09-97.33.1 35 43.

Recommendation: Approve changes in work for the following construction
projects: APPROVED Documents on file in Executive Office.

CC 1909 - Antelope Valley Reservoir Piping Retrofit,
Waterworks District No. 40, Regions 4, 34 and 38,
vicinities of Lancaster, Palmdale and Lake Los Angeles (5),

A. A. Portanova & Sons, Inc., in amount of \$61,450

CC 1951 - Castle Rock Pump Station Force Main, City of
Diamond Bar (4), Mike Prlich & Sons, in amount of
\$17,790

CC 7487 - Poppyfields Dr., et al., vicinities of Altadena
and Glendale (5), E. C. Construction Co., in amount of
\$8,650

Hollyhills Drain Unit 4 and Drainage District Improvement
No. 11 - La Jolla Lateral, Cities of Los Angeles and
Beverly Hills (2 and 3), Kiewit Pacific Co., in amount
of \$195,000

Absent: None

Vote: Unanimously carried

12-09-97.33.2 36 44.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 1936 - Wilsona School District Pipeline, vicinity of
Lake Los Angeles (5), B. V. Construction, Inc.,
with a final contract amount of \$66,848.75

CC 7333 - Thoreau St., et al., vicinity of Athens (2),

American Asphalt Repair & Resurfacing Co., Inc., with changes amounting to a credit of \$31,789.45 and a final contract amount of \$171,045.55

CC 7453 - Lanning Dr., et al., vicinity of Whittier (4), Kovac, Inc., with a final contract amount of \$51,676.40

(CONTINUED ON NEXT PAGE)

12-09-97.34 PUBLIC WORKS (Continued)

12-09-97.34.1 36 44. (Continued)

CC 7466 - Seal, Valinda Ave., et al., vicinity of Valinda (5), American Asphalt Repair & Resurfacing Co., Inc., with a final contract amount of \$250,584.54

CC 7488 - Lake Ave., et al., vicinity of Altadena (5), Industrial Asphalt, with changes amounting to a credit of \$4,415.89 and a final contract amount of \$197,826.07

CC 7490 - Woodbury Rd., et al., vicinity of Altadena (5), E. C. Construction Co., Inc., with changes in the amount of \$1,692.71 and a final contract amount of \$164,210.87

CC 7495 - Stephens Ranch Rd., et al., vicinities of Glendora and La Verne (5), Gentry Brothers, Inc., with a final contract amount of \$78,539.51

CC 7539 - Palm Tree Trimming, Road Divisions 118/518,

1997-98, vicinities of Azusa and Covina (1 and 5),
Trimming Land Co., Inc., with changes amounting to a
credit of \$1,148 and a final contract amount of \$55,860

CC 7565 - Quartz Hill Quarry, vicinity of Lancaster (5),
Dorals Fence and Construction, with changes amounting
to a credit of \$1,698.64 and a final contract amount
of \$26,660.36

CC 8039 (SRD) - Elizabeth Lake Rd. at Johnson Rd.,
vicinity of Elizabeth Lake (5), D. W. Burhoe
Construction, Inc., with changes in the amount of
\$268.88 and a final contract amount of \$204,980.88

(CONTINUED ON NEXT PAGE)

12-09-97.35 PUBLIC WORKS (Continued)

12-09-97.35.1 36 44. (Continued)

CC 8593 - Kanan Dume Rd. at Backbone Trail Head,
vicinity of Malibu (3), Padilla & Sons, with changes
amounting to a credit of \$49.87 and a final contract
amount of \$35,782.23

CC 278A - Clearing of the San Gabriel River Channel,
Unit 1: Drop Structure No. 14 to Thienes Ave., vicinity
of El Monte (1), William L. Olson, Inc., with a final
contract amount of \$345,000

CC 278B - Clearing of the San Gabriel River Channel,

Unit 2: Station 1180+30.00 to Whittier Blvd., vicinity of Whittier (1 and 4), Viking Equipment Corporation, with changes in the amount of \$16,421.65 and a final contract amount of \$655,050.68

CC 278C - Clearing of the San Gabriel River Channel,
Unit 3: Whittier Blvd. to Firestone Blvd., vicinity of Pico Rivera (1 and 4), KEC Engineering, with a final contract amount of \$844,000

Hollyhills Drain Unit 3, vicinity of West Los Angeles (2 and 3), Murray Company, with changes in the amount of \$104,143.60, and a final contract amount of \$9,854,095.73

Absent: None

Vote: Unanimously carried

12-09-97.36 REGISTRAR-RECORDER/COUNTY CLERK (3) 45 - 46

12-09-97.36.1 37 45.

Recommendation: Declare official the results of the Special Election for the Community Facilities District No. 4, Calabasas (Improvement Area A), held on November 26, 1997. APPROVED Documents on file in Executive Office. (Relates to Agenda Nos. 49 and 55)

Absent: None

Vote: Unanimously carried

12-09-97.36.2 47 46.

Recommendation: Approve the purchase of video equipment from the Department of Public Works, in amount of \$1,500, to be used for making departmental training videos. APPROVED (CRON NO. 97337LAC0001)

Absent: None

Vote: Unanimously carried

12-09-97.37 SHERIFF (5) 47 - 48

12-09-97.37.1 38 47.

Recommendation: Accept donation from the City of San Dimas of a 1995 Ford Taurus, to be used for the Senior Volunteer Patrol Program at the San Dimas Station, and a 1988 Chevrolet Astro Van, to be used by the San Dimas Station personnel; and instruct the Executive Officer of the Board to send a letter of appreciation. APPROVED (CRON NO. 97328LAC0001) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-09-97.37.2 39 48.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$6,329.99.
APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-09-97.38 TREASURER AND TAX COLLECTOR (1) 49 - 50

12-09-97.38.1 37 49.

Treasurer and Tax Collector's recommendation: Acting as the legislative body of the Community Facilities District No. 4, adopt resolution of change concerning Community Facilities District No. 4, Calabasas area (3),

approving the execution and delivery of the Supplemental Indenture and providing for a reduction in the amount of bonds authorized to be issued by the District from \$60,000,000 to \$15,935,000, and an amendment to the existing rate and method of apportionment of special tax to be levied within Improvement Area A within the District; and approve ordinance authorizing a special tax to be levied on property within Community Facilities District No. 4 Improvement Area A, Calabasas area (3), in accordance with amended Rate and Method of Apportionment of the Special Tax. ADOPTED (CRON NO. 97330LAC0030) (Relates to Agenda Nos. 45 and 55)

Absent: None

Vote: Unanimously carried

12-09-97.38.2 40 50.

Recommendation: Receive and file Report of Investment Transactions for the month of October 1997. APPROVED (CRON NO. 97330LAC0001)

Attachments
on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-09-97.39 MISCELLANEOUS COMMUNICATIONS 51 - 52

12-09-97.39.1 60 51.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Manuel Lopez, a minor, Patricia Lopez, a minor, by and through their Guardian ad Litem, Jamie Lopez v. County of Los Angeles," in amount of \$250,000, plus assumption of the Medi-Cal lien not to exceed \$2,985; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget.

CONTINUED

ONE WEEK (12-16-97) (CRON NO. 97324LAC0015)

Absent: None

Vote: Unanimously carried

12-09-97.40 MISCELLANEOUS COMMUNICATIONS (Continued)

12-09-97.40.1 41 52.

Los Angeles County Child Care Advisory Board's recommendation: Accept the proposed slate of members to serve on the Child Care Planning Committee through August 1998; and designate Planning Committee members Sandra Gutierrez, Carlene Davis, Fran Chasen, Terry Ogawa and Craig Hammer

to serve as potential team members to assist the California Department of Education in reviewing and scoring proposals for the provision of child development services funded through contracts with the Department of Education to comply with a directive of AB 1542. APPROVED
(CRON NO. 97335LAC0008)

Absent: None

Vote: Unanimously carried

12-09-97.41 ORDINANCES FOR INTRODUCTION 53 - 55

12-09-97.41.1 7 53.

Ordinance for introduction amending the County Code,
Title 2 - Administration, to provide that the Chief Administrative
Officer
shall participate with, and assist the Director of Beaches and Harbors in
negotiating terms and conditions of leases of County-owned properties in
Marina del Rey (4). INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR
ADOPTION (CRON NO. 97337LAC0006) (Relates to Agenda No. 12)

Absent: None

Vote: Unanimously carried

12-09-97.41.2 60 54.

Ordinance for introduction amending the County Code
Title 2 - Administration, relating to the creation of a child support compliance program to ensure that individuals who benefit financially from the County through employment or contract are in compliance with their court-ordered child, family or spousal obligations. CONTINUED ONE WEEK (12-16-97) (CRON NO. 97328LAC0002) (Relates to Agenda No. 6)

Absent: None

Vote: Unanimously carried

12-09-97.42 ORDINANCES FOR INTRODUCTION (Continued)

12-09-97.42.1 37 55.

Ordinance for introduction authorizing amendment of the existing rate and method of apportionment of a special tax within Improvement Area A of Community Facilities District No. 4, to pay the debt service on bonds issued to finance the construction and/or acquisition of certain public facilities in the Calabasas area of the County, establishing the maximum special tax that may be levied within Improvement Area A and authorizing the Board to determine by subsequent resolution the specific special tax to be levied annually. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 97335LAC0001) (Relates to Agenda Nos. 45 and 49)

Absent: None

Vote: Unanimously carried

12-09-97.43 ORDINANCE FOR ADOPTION 56

12-09-97.43.1 42 56.

Ordinance for adoption amending the County Code, Title 5 - Personnel, to change the permittee mileage rate applicable to travel within Los Angeles County and to the Counties of Kern, Orange, Riverside, San Bernardino, San Diego, San Luis Obispo, Santa Barbara and Ventura to \$.26 per mile for all miles driven each month, effective October 1, 1997, and to delete obsolete provisions relating to adjustment of mileage rates based upon the Consumer Price Index. ADOPTED ORDINANCE NO. 97-0067
(CRON NO. 97328LAC0011)

Absent: None

Vote: Unanimously carried

12-09-97.44 SEPARATE MATTER 57

12-09-97.44.1 54 57.

Consideration of the Director of Health Services' recommendations on criteria and a process to assure uniform and fair enforcement of the Department's restaurant closure standards; also ordinance for introduction

requiring the posting of results of the Department's inspections, and making other changes, as requested by the Board at the meeting of 11-25-97. INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE DECEMBER 16, 1997 AGENDA FOR ADOPTION AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING

THE LOS ANGELES COUNTY CODE, TITLE 8 - CONSUMER PROTECTION AND TITLE 11 - HEALTH AND SAFETY, RELATING TO FOOD ESTABLISHMENTS."

Absent: Supervisor Molina

Vote: Unanimously carried

12-09-97.45 MISCELLANEOUS

12-09-97.45.1 58.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

12-09-97.45.2 52 58-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to analyze the impact of AB 233 (Escutia), which will prohibit, effective January 1, 1998, funding for electronic and video

court reporting; and report back to the Board within two weeks.

APPROVED;

AND INSTRUCTED COUNTY COUNSEL TO PREPARE LANGUAGE FOR LEGISLATION TO BE INTRODUCED IN SACRAMENTO IN JANUARY 1998 TO ENABLE THE COURT TO CONTINUE TO USE ELECTRONIC AND VIDEO COURT REPORTING; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE THE BOARD WITH OPTIONS IF STATE LEGISLATION IS NOT FORTHCOMING (CRON NO. 97339LAC0002)

Absent: None

Vote: Unanimously carried

12-09-97.46 MISCELLANEOUS (Continued)

12-09-97.46.1 56 58-B.

Recommendation as submitted by Supervisor Burke: Amend the current requirement of the Children's Services Inspector General (Inspector General), to meet with the Board in Closed Session on the third Tuesday of

every month (Board Order No. 200 of June 17, 1997), to instead meet with the Board in Closed Session on a quarterly basis on the third Tuesday of the month, effective January 1, 1998, unless there is an emergency or need

for the Inspector General to attend a specific meeting to report in

Closed

Session; and instruct the Inspector General to continue to provide written reports to the Board concerning all findings and recommendations regarding the death of any child that is in the custody of Los Angeles County.
APPROVED (CRON NO. 97339LAC0012)

Absent: Supervisor Molina

Vote: Unanimously carried

12-09-97.46.2 43 58-C.

Recommendation as submitted by Supervisor Yaroslavsky: Approve and instruct the Chief Administrative Officer to prepare and sign amendment to agreement signed in 1995 with the Malibu Community Labor Exchange Board (Exchange Board) for the placement of an additional trailer on County property located at the Malibu Civic Center, with the stipulation that the

Exchange Board will comply with all applicable City and County ordinances and all State and Federal laws, and obtain and keep in effect all permits and licenses required to place the trailer and to conduct the permitted activities on the premises. APPROVED (CRON NO. 97339LAC0013)

Absent: None

Vote: Unanimously carried

12-09-97.47 MISCELLANEOUS (Continued)

12-09-97.47.1 59.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

12-09-97.47.2 58

- Supervisor Antonovich's recommendation to accept grant from the Stuart Foundation in amount of \$60,199; and authorize the Director of Children and Family Services to sign a letter accepting the terms of the grant, which will maintain the services of County Counsel for seeking appellate review of every decision that adversely affects children and their right to safe and legal permanency. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF DECEMBER 16, 1997 FOR CONSIDERATION
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12-09-97.47.3 59 61.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
SHELIAH WARD, BELINDA EGANA AND LEONARD SHAPIRO

12-09-97.48 MISCELLANEOUS COMMUNICATION

12-09-97.48.1 44 A-3.

Reviewed and continued local emergencies as a result of the following:
Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; disastrous fires commencing on October 26, 1993 and
occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as
proclaimed on October 27, 1993 and modified on December 21, 1993; strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; fire storm originating in Calabasas and spreading to Malibu, as proclaimed on October 22, 1996; and severe high windstorms commencing on January 6, 1997, and occurring in various locations throughout Los Angeles
County, as proclaimed on January 14, 1997. Documents on file in Executive Office.

12-09-97.48.2 61

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Ramona W. Arnold
Yori Wada

Supervisor Yaroslavsky and
All Members of the Board

Menachem Berkovitz

Supervisor Knabe

Katherine E. Daniels

Supervisor Antonovich and
All Members of the Board

Vince Campagna

Supervisor Antonovich

Dulce Castruita
Griselda Gallo
Mary Lou George
Bee Herbert
Reverend Lee V. Kliwer
Allen G. Mainland
Donald Carnegie McKenna
Anne Meyers
Tom Murphine
Raul Nahle
Lynda Y. Orser
Joe C. Smith
Madame Ye Zhaolie

12-09-97.48.3 62

Open Session adjourned to Closed Session at 2:55 p.m., following Board Order No. 61 for the purpose of conferring with Labor Negotiator to review

its position on matters within the scope of bargaining and instructing its

designated representatives, pursuant to Government Code Section 54957.6; and considering Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 3:00 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 3:50 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Gloria Molina.

Meeting adjourned (Following Board Order No. 61). Next meeting of the Board: Tuesday morning, December 16, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 9, 1997, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
